

MINUTES
TOWN OF DARIEN BOARD OF EDUCATION CENTRAL OFFICE/
MATHER CENTER BUILDING COMMITTEE

Tuesday, August 13, 2013

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on August 13, 2013. Present were Chairman David Campbell, Vice Chairman Robin Woods, John Hertz, and Elizabeth Hagerty-Ross. Also present was Clerk of the Works John Ryan and BOE Facilities Director Mike Lynch. Louis Gesauldi was absent.

The meeting was called to order at 12:02 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

Mr. Ryan explained that some of the generator pricing doesn't conform to the contract and is being reviewed. Mr. Lynch is coordinating the final phases of the elevator installation so that the state inspection may be scheduled and the elevator put into operation. Miscellaneous items: duct work, railings, roof screening and conference room lighting were discussed.

b) Project Update on Mather Center Phase

Chairman Campbell reported that the apparent low bidder for the General Contractor of the Mather Community Center is Garsan Construction of Berlin, CT. A meeting is scheduled for Thursday, August 15, 2013 with representatives of Garsan Construction to discuss sub-contractors, pricing and anything unclear in the bid.

Work on hazardous materials remediation is complete and demolition is almost complete at this time.

c) Other Items of Relevance to the Committee

Amy Allen, Director of the Darien Arts Center, noted that the programs for the Arts Center are scheduled to begin on October 1st and inquired about possible interruptions of water and electricity. John Ryan explained that with every similar building project there are sometimes unexpected interruptions in service but advised the Arts Center to contact him if any problems with water or electricity arise and he will address them.

Lisa Thoren asked about soundproofing materials and Mr. Campbell said that was already a consideration. He also mentioned that sample building materials were available for her review in the Selectman's office.

d) Approval of Minutes

Ms. Woods moved, seconded by Mrs. Hagerty-Ross, to approve the minutes of July 23, 2013. The motion passed 3-0.

ADJOURNMENT

John Hertz moved to adjourn. The meeting was adjourned at 12:20 p.m.

Respectfully submitted

Linda O'Leary
Recording Secretary